

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

Regional Board Meeting Minutes

Tuesday, June 21st – 6 PM at LBYC

Attendance: President: Louis Holmes; Vice President: Steven Ernest; Chief Handicapper: Cole Price; Judge Advocate: Jerry Montgomery; Data Systems Officer: Rick von Heydenreich; Area A: Eric Schlageter & John Thawley; Area C: Rick Gorman; Area D: Robert Plant and Chris Hemans; Area G: Castle Phelps and Mike Riddle, and Fleet Secretary: Anita Cole.

The meeting was called to order at 6:26PM

The minutes from the May 17, 2011 meeting were approved.

New Business:

A discussion was raised on rating comparisons between the J125's and several other boats near them in size focusing on the span between the J125's buoy rating and the J125's RLC/OWC rating. The PHRF Chief Handicapper requested that the comparisons and race history be summarized into a spreadsheet format and sent it to him for review so that a recommendation can be made to the regional board. He further suggested a first reading next month to present the recommended rating change/s and then invite the specific owners in for a second reading in August.

Old Business:

70's Fleet Review: Tabled - No replies or input information from the owners.

Fast 40 Fleet Review Report – Rick Gorman (Chairman Area C Board)

Rick reported that he has constructed a new spreadsheet incorporating information gathered by former board member Wes Selby. He will email it to the board for examination and discussion next month.

TRAPEZE Rules change: In the discussion last month the board concluded that trapeze devices may only be used for a Category 4 race and only when the racing rules allow it. A motion was made, seconded and passed that the verbiage drafted by the Judge Advocate be added to our class rule 3.5. This month the board voted with one abstention to adopt the verbiage below into the rules.

Rule 3.5: “Unless otherwise requested in writing by the PHRF member, a One-Design type boat shall be rated with the standard PHRF configuration (See Section 7). When a boat is rated with the One-Design configuration, it will be noted in the Remarks section of the rating certificate and put into the Manufacturers List in the data base. When racing in its One-Design configuration, the boat shall comply with all its One-Design class rules (including sail buttons, crew weight, etc.) One-Design classes utilizing trapezes whose class rules allow such a device may use them, but it must be specifically stated on the application for rating. Trapeze devices may only be used in category 4 races. Any modification to the One-Design class rules which might modify the boat's PHRF One-Design rating shall be furnished to the PHRF Regional Board immediately after the rule change becomes effective.”

President's Report:

The PHRF President reported that the Special Executive board held a re-hearing of the disciplinary action take against the owner of OLD SCHOOL.

He also reported that he had discussed with several yacht clubs about their policy of not requiring PHRF rating certificates for cruising class races. He strongly encouraged the clubs to have their cruising

participants get valid certificates as their cruising features are represented on the certificates making it easier for organizing authorities to make cruising adjustments and still keep the competition fair.

Vice President's Report:

PHRF CHAMPS: August 6-7 will be hosted by SLBYC. He is still in discussion with 3 potential sponsors. SLBYC will provide the take home trophies. PHRF will provide the perpetual trophies and if a sponsor can be found jackets (first place), vests (second place) and sports bags (third place) will be awarded as well. He encouraged all the members of the board to enter the regatta.

Data Systems Report: Rick is working with the former Data Systems Officer to upgrade the web-site.

Area Reports:

A: No meeting

B: No representative present

C: No Meeting

D: Area D met and discussed Chris Heman's rating comparisons.

E-F: No representative present

G: Rated 4 new boats in their area. One rating review: second reading of the COL30, MOSH PIT

I: No representative present: The board is concerned about the absences of any Area I representative at the monthly Regional Meetings and is considering merging Area I back into Area A.

Chief Handicapper's Report:

1. HARBOR 25's Rating Review – Requested by Chief Handicapper – Tabled.

2. SLEEPER, s/n 56284 (Jnnu44SO) Ron Simonson – Rating review - 2nd reading (postponed from April)
In April the board voted to re-rate SLEEPER from 90/84/84 to 81/78/78.

Ron addressed the board telling them about their finishes at Midwinters, and about the boat's rudders and weight. He asked them the keep is RLV and OWC ratings at /84/. He was excused the board discussed his presentation and then voted M/S/P to adopt the rating voted on in April. SLEEPER is now rated **/81/78/78**.

3. DOS AMIGOS DOS, s/n 46966, (C&C110) Robert Hubbard – Rating Review - 2nd reading (postponed from April at owner's request)

In April the board voted a /+3/+3/+6/ rating increase for this boat from /81/78/72 to /84/81/78/.

Bob addressed the board and handed out several years of race data. He asked the board for 6 seconds more. He was excused and after some discussion the board voted to adopt the rating they voted for in April. DOS AMIGOS DOS is now rated **/84/81/78/**.

4. JAZZ, s/n 69250, (BEN40) Mark Itnyre – Request for Rating Review – Second Reading

Last month the board voted for a rating changed from 63/63/60 to /69/72/72.

Mark reported that they have had one win and one 4th place finish in the Pop Top Series. He was excused and the board voted to adopt the rating they voted for last month. JAZZ is now rated **/69/72/72**.

5. NAOS 2, s/n FRA40 (BENF40) Charles Devanneaux – Request for Rating Review - Second Reading

Last month the board voted for /+3/+3/+3/ rating adjustment, from /27/24/24/ to /30/ 27/ 27/. After a short discussion the board voted to adopt the rating they voted for last month. NAOS 2 is now rated **/30/27/27/**.

6. BRAVURA, s/n 46565 (FARR44) Paul Katz – Request for Rating Review – Second Reading

Last month the board voted for a rating change from /27/27/27/ to /30/ 30/ 30/ for the oversize pole certificate 46565A, but left the standard pole rating certificate 46565 the same at 33/33/33/.

Al Berg from Ghost 2 addressed the board about his observations of the boat. After several questions from the board he was excused and the board voted to leave the boat's ratings at 33/33/33/ for certificate 46565 and /27/27/27/ for certificate 46565A.

7. DECOLLAGE, s/n 56461 (POGOP40) Bernard Gantes/Brad Bolger – Rating Review -2nd Reading.

The boat's current rating is /-30/-33/-48/. They are requesting /-3/-9/-12/. At the May meeting the board voted a rating change of /0/-15/-21/. This month after a short discussion the board voted to adopt the rating they voted for last month. DECOLLAGE is now rated **/0/-15/-21/**.

8. COURTESAN, s/n 56829 (Jnnu32SO) Cary Griffith – Initial Rating – Postponed from last month.

Anita handed out the information sent in by the owners and the Chief Handicapper handed out a comparison spreadsheet. After some discussion a motion was made and seconded for a rating of **/147/147/147**. The motion passed with one vote against.

9. INVICTUS, s/n GBR-30 (BEN30F) Tim Mason - Initial Rating

David Inglis, the boat's manager, addressed the board about the boat and how it has performed. He was excused and the PHRF Chief Handicapper recommended a rating of /84/78/78/. After a lengthy discussion the board voted [M/S/P] to rate INVICTUS **/84/78/78/**.

10. PREDATOR, s/n 97320A (J35) Tom Manok – Request for 2nd Certificate for O/S Pole

Anita handed out the information sent in by the owner and discussion began. The PHRF Chief Handicapper recommended /-6/-9/-9/ from the current rating of /72/72/72/. After some more discussion the board voted [M/S/P] to issue a second certificate (97320A) to PREDATOR at a rating of **/69/66/66/**.

11. CALAIS, s/n 46575 (DENCHO33) Jerry Hunter – Mod. New engine

Anita handed out the information on the new engine. He is going from an inboard to an outboard. After a short discussion the board voted a /-6/ rating adjustment to the boat's rating of /78/75/72/. The new rating will be **/72/69/66/**. [M/S/P]

12. RIO, s/n USA 2121 (TP52/JV) Manouch Mosayei & Mike Nash – Initial Rating.

Anita handed out the information sent in by the owner. The owner wants 2 certificates, one for standard main & another for fat head/square top main & MHD Genoa. The Chief Handicapper compared RIO to SRM V and pointed out several modifications made to the boat. After a lengthy discussion the board voted [M/S/P] a base rating of **/-87/-93/-99/** for certificate USA 2121 and a rating of **/-99/-105/-111/** for certificate USA 2121A for their square top main and MHD Genoa.

13. CRASH, s/n 50605 (Aerodyne 43) Jeff Brauch – Initial Rating

The PHRF Chief Handicapper recommended a rating of /12/12/12/. After considerable discussion the board voted [M/S/P] a rating of **/12/6/6/** for CRASH.

The meeting was adjourned at 9:35 PM and the next PHRF Regional meeting will be July 19th at the Long Beach Yacht Club

